



## BOARD COMMITTEE ON OPERATIONS

### NOTICE AND AGENDA

### ***OPEN SESSION***

Sunday, October 8, 2006  
8:30 a.m.

Portola Room  
Portola Plaza Hotel  
2 Portola Plaza  
Monterey, CA 93940

*Questions regarding any agenda item should be directed to committee coordinator, Cathy Torney at (415) 538-2337 or Chair, Sheldon Sloan at (310) 268-0622. Committee members are encouraged to notify the Committee Coordinator as early as possible in advance of the meeting if they wish to make changes to this agenda.*

#### **I. ACTION**

A. Proposed Resignation with Disciplinary Charges Pending, of Jack Cooney (Oct 111)



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### ***CLOSED SESSION\****

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## II. ACTION

- B. Claim of Allegrino (Oct 3112)
- C. Claim of Wood (Oct 3113)
- D. Appointment of Task Force on Lawyer Support for Legal Services (Oct 6010)
- E. Appointment of Task Force on Uniform Civil Fee Structure (Oct 6020)
- F. Advice re items on the Open Agenda

\* Closed pursuant to Business and Professions Code 6026.5(a) and (g) and Rules Governing Open Meetings, Closed Sessions and Records of the Board of Governors of the State Bar, article 3, section 2, subdivisions (a) and (b).